

ARTICLES OF INCORPORATION OF THE OHIO-MEXICAN MINING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona and have adopted the following Articles of Incorporation:

The names of the incorporators are Wm. K. McKibben, J. H. McKibben, John Henderson and Judson A. Elliott, and the name of the corporation is THE OHIO-MEXICAN MINING COMPANY. The principal place of business within the Territory of Arizona is Nogales, Santa Cruz County, and the principal places of business without said Territory are Cincinnati, Ohio and Chicago, Illinois, and the corporation may establish such branch offices, either within or without the Territory of Arizona, as may be deemed necessary, and meetings of the directors and stockholders may be held at all such principal places of business and branch offices.

The general nature of the business proposed to be transacted by this corporation is as follows:

To engage in mining, milling, smelting and shipping gold, silver, copper, lead, iron, clay, coal, soda, asphaltum and all kinds of minerals; to locate, denounce, develop, buy, sell, lease, own, control, manage, acquire, and operate all kinds of mining property, and to buy and sell all kinds of minerals; to buy, sell and manufacture chemicals and metals; to buy, sell, lease, build, own, control, and operate smelters, refineries, stamp mills, concentrators, cyanide plants, and any and all kinds of reduction works, rolling, saw, shingle and planing mills, machine shops, boats, steamships, and sailing vessels, also railroads, tramways, turpines and canals to lead or from its works or principal places of business to connect with some navigable stream, or to some existing railroad, turpentine or public highway; to buy, sell, locate, construct, acquire, own, and operate irrigating ditches, gas plants, electric power, steam power, water power, fuel oil, coke ovens, bunkers, wharves, landings and ranches; to own and operate stores, electric light plants, boarding houses, warehouses and banking houses, and to engage in a general banking business; to lay out and plat townships, and to buy, sell, lease and mortgage real estate connected with said townships, or in any manner connected with the business of this corporation; to own, control and handle letters patent and inventions, also shares of the capital stock of this and other corporations, even to the extent and for the purpose of owning, controlling and managing such other corporations; to buy, sell, manufacture and deal in all kinds of property, real and personal; to borrow money and execute and receive bonds, mortgages and deeds of trust to secure the same; to purchase or in any lawful manner, accept, possess, enjoy, operate and use franchises from any foreign country or state, or any state or territory of the United States, or any municipal or private corporation, either local or foreign, and to fully paid and non-assessable stocks, bonds or other obligations in payment of property purchased by it; to exercise in respect of all bonds, mortgages, notes, shares of capital stock and other securities and obligations owned by it, all the rights, powers and privileges of individual owners thereof, including the right to vote any shares of stock held by it; and in general to do all things necessary to the proper conduct of the business of the corporation in the Territory of Arizona and elsewhere.

The amount of the capital stock of this corporation shall be three million (3,000,000) dollars, divided into three hundred thousand (300,000) shares of the par value of ten (10) dollars each. At such times and upon such conditions as the Board of Directors of this corporation shall direct or accept by resolution, said capital stock shall be paid into this corporation, either in cash or by the sale and transfer to it of real or personal property, including the capital stock, franchises and property of other corporations, either domestic or foreign, in payment for which the capital stock of this corporation may be issued, and the capital stock so issued shall thereupon become and be fully paid up and non-assessable, and in the absence of actual fraud in the transaction the judgment of the Board of Directors as to the value of the property so purchased shall be conclusive.

The time of the commencement of this corporation shall be the date of the filing of these articles in the office of the County Recorder of Santa Cruz County, Arizona, and the filing of a certified copy of the same with the Auditor of the Territory of Arizona, and the termination thereof shall be twenty-five years thereafter, but the same may be renewed from time to time for the period of twenty-five years as provided by law.

The affairs of this corporation shall be conducted by a board of directors, which shall be composed of not less than four nor more than seven members, to be chosen from among the stockholders of the corporation at the annual stockholders' meeting, which shall be held in the town of Nogales, Santa Cruz County, Arizona, on the first Tuesday in the month of March of each year, and until their successors are elected and qualified, John Henderson, J. H. McKibben, Wm. K. McKibben and Judson A. Elliott shall serve as directors. The officers of this company until their successors are elected or appointed shall be as follows: President, J. H. McKibben; Vice-President, Judson A. Elliott; Manager, John Henderson; Secretary-Treasurer, Wm. K. McKibben.

The highest amount of liability, direct or contingent, to which this corporation is at any time subject is two hundred thousand (200,000) dollars.

The private property of the stockholders of this corporation shall be exempt from corporate debts.

IN WITNESS WHEREOF we have hereunto set our hands this 24th day of August, 1904.

To Cure a Cold in One Day Take Laxative Bromo Quinine Tablets. *E. W. Lowe* Seven Million boxes sold in past 12 months. This signature, on every box. 25c.

J. H. McKIBBEN
Wm. K. McKIBBEN
JOHN HENDERSON
JUDSON A. ELLIOTT.

Territory of Arizona,
Santa Cruz County, ss
Before me, Edward W. Amosden, a Notary Public in and for the County aforesaid, on this day personally appeared J. H. McKibben, Wm. K. McKibben, John Henderson and Judson A. Elliott, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this 24th day of August, 1904.

EDWARD W. AMOSDEN,
Notary Public.
My commission expires Nov. 7, 1907.
First publication Aug. 27, 1904. 6-1.

SHERIFF SALE.

Under and by virtue of an Execution issued out of the District Court First Judicial District, County of Santa Cruz, Territory of Arizona, and to me directed and delivered, in a certain action wherein the Mine and Smelter Supply Company, a Corporation, as plaintiff recovered judgment against the Pride of the West Mining and Milling Company, a Corporation, Defendant, for the sum of Sixteen Thousand Three Hundred and Forty Dollars (\$16,340.00) lawful money of the United States, together with costs of suits and disbursement taxed therein at Five Dollars and Ten Cents (\$5.10) on the 23rd day of August, 1904, I have levied on the following described property of the Pride of the West Mining and Milling Company, a Corporation, Defendant, to wit:

That parcel of land situated in Washington Camp in Santa Cruz County, Arizona on which is situated the Mill and Smelter, described as follows: Beginning at a post set in the ground the same being the S. E. Cor. Georgia Lode Mining Claim; thence S. 13° 32' W. 551.2 ft. to a post set in the ground on the S. W. Side Line of Doco Lode Mining Claim; thence N. 21° 48' W. 493.5 ft. to a post set in the ground from which the N. W. Cor. of the Doco Lode is 138.5 ft. on same course as last named; thence N. 22° 45' E. 300 ft. thence S. 44° 37' E. 279 ft. to place of beginning containing 2.69 acres.

The following described piece of land situated at Washington Camp in Santa Cruz County and Territory of Arizona, beginning at a post set in the ground, same being the S. E. Cor. of the Georgia Lode Mining Claim; thence S. 13° 32' W. 551.2 ft. to the S. W. Cor. of Dr. Green Lode; thence S. 76° 28' E. 200 ft. to a post set in the ground; thence N. 13° 32' E. 300 ft. to a post set in the ground; thence N. 26° 48' W. 307.3 ft. to the place of beginning. Also that parcel of land situate in Washington Camp, Santa Cruz County, Territory of Arizona, being a part of the twins Lode Mining Claim described as follows: beginning at a post set in the ground S. 21° 48' E. 270 ft. from Cor. No. 2 Survey No. 1400 Doco Lode Mining Claim; thence in a Southwesterly direction 175 ft. to a post set in the ground and being on the Easterly side line of the Golden Gate Lode Mining Claim; thence in a Southerly direction 160 ft. to a post set in the ground and being on the Easterly side line of the Golden Gate Lode Mining Claim; thence in an Easterly direction 323 ft. to a post set in the ground and being on the Westerly side line of survey No. 1400 Doco Lode Mining Claim; thence N. 21° 48' W. 362 ft. to place of beginning.

Also that parcel of land situated in the Patagonia Mining District, Santa Cruz County, Territory of Arizona, described as follows: beginning at a post set in the ground same being the S. E. Cor. of the Wedge Lode Claim, same being a point on the S. W. Side Line of the Doco Mining Claim and a Cor. of the Pride of the West Mill Site; thence N. 68° 12' E. 600 ft. to a point on slope of Gulch from which a blazed White Oak tree 18 inches in diameter is 10 ft. in an Easterly direction, thence 480 ft. to the S. E. Cor. of the Georgia Lode Mining Claim; thence S. 13° 32' W. 551.2 ft. to the place of beginning, being a portion of the Doco Lode Mining Claim, which is of Record in Book A.A. Record of Mines at page 226 of the Records of Pima County, Arizona.

Notice is hereby given that on Tuesday, the 20th day of September, 1904, at 10 o'clock in the forenoon of said day, in front of the Court House in said Santa Cruz County, Territory of Arizona, I will sell at public auction to the highest and best bidder for cash in lawful money of the United States, all the right, title and interest of the said Pride of the West Mining Company, a Corporation Defendant, in and to the above described property, or so much thereof as may be necessary to satisfy plaintiff's judgment with interest thereon and costs and accruing costs.

Dated Nogales, August 24th 1904.
T. J. TURNER,
Sheriff of Santa Cruz County, Arizona.
First pub. August 27, 1904. 5-1.

ARTICLES OF INCORPORATION.

BE IT KNOWN, That the undersigned, citizens of the Territory of Oklahoma, do hereby voluntarily associate ourselves together for the purpose of forming a private corporation under the laws of the Territory of Oklahoma, and do hereby certify:

FIRST: That the name of this Corporation shall be THE CHANDLER MINING COMPANY.

SECOND: That the purpose for which this corporation is formed, is to carry on the business of extracting gold, silver or other valuable minerals from ores, to purchase, lease hold interests in mines, to purchase stocks or bonds of mining companies, to lease mines, to erect reducing plants for the purpose of extracting ores.

THIRD: That the places where its principal business is to be transacted are at Chandler, Oklahoma, and Harshaw Mining District, Santa Cruz Co. Arizona.

FOURTH: That the term for which this Corporation is to exist is Twenty Years.

FIFTH: The number of Directors or Trustees of this Corporation, and the names and residences of such of them who are to serve until the election of such officers and their qualifications:

NAMES POST-OFFICE ADDRESSES
Roy V. Hoffman Chandler, Ok.
E. L. Conklin Guthrie, Ok.

SIXTH: That the amount of the capital stock of this Corporation shall be \$20,000.00 Dollars and shall be divided into Two Hundred shares, of One Hundred Dollars each.

IN TESTIMONY WHEREOF, We have hereunto subscribed our names this 20th day of May, A. D., 1904.

FRANK DALE
ROY V. HOFFMAN
E. L. CONKLIN

Territory of Oklahoma, ss
Logan County.

Personally appeared before me, a Notary Public in and for said County, Territory above named, Frank Dale, Roy V. Hoffman and E. L. Conklin who are personally known to me to be the same persons who executed the foregoing instrument of writing and duly acknowledged the execution of the same.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name, and affixed my Notarial Seal this 20th day of May 1904.

[Seal] W. M. BRONSON, Notary Public.
My Commission expires Dec. 27, 1906.

NOTICE

NOGALES, AUG. 13, 1904.

Rates to the St. Louis Exposition have been greatly reduced. On Aug. 18th and 19th; September 1st, 2nd, 5th, 6th, 7th, 8th, 19th, 20th, 28th, and 29; and October 3rd, 4th, 5th, 6th, 19th, 20th, 26th and 27, rate to St. Louis and return from Nogales will be \$53.70. Rate Nogales to Chicago and return will be \$59.40.

Tickets are good for ninety days, and are only good going and returning by same route.

Stopovers will be allowed at points east of Arizona ten days on the going trip, within the life of the ticket returning.

H. JORDAN, AGENT.
First pub. August 13, 1904. 11-1.

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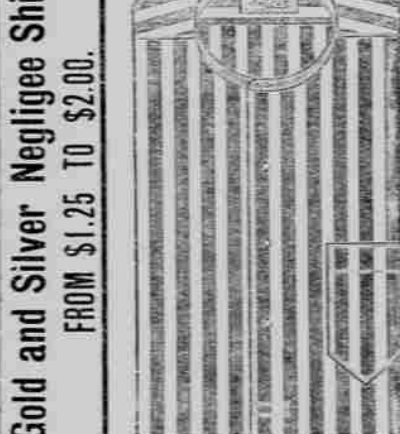
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